

FALL FESTIVAL MINUTES

APRIL 22, 2009

Attendance:

Roy & Barb Carter, Norma Woodman, Les Oldenberg Jr., Rich LeFeber, Jim & Sue Brandenburg, Mike & Margaret Palubinski, Fran & Jacque Patch, Tom Straub, June Voge, Lin Howard, Jason Rowland, Tim Huffman, veterans Bob Engstrom and two of his colleagues.

Call To Order:

Chairperson Jim Brandenburg brought the meeting to order at 7 PM on April 22, 2009.

Approval of the Agenda:

A motion was made by Lin Howard to approve the agenda as presented - seconded by Les Oldenberg Jr., - the motion passed unanimously via a voice vote.

Approval of the March 25, 2009 Meeting Minutes:

A motion was made by Fran Patch to approve the minutes as presented - seconded by June Voge - the motion passed unanimously via a voice vote.

Treasure's Report:

Margaret Palubinski reported no change from last month's report of a balance of \$3228.93 with \$728.92 in the checking account and \$1500 in a CD that will mature on June 29, 2009. A motion was made by Jacque Patch to approve the treasure's report as presented - seconded by Barb Carter - the motion passed unanimously via a voice vote.

Old Business:

Update on the Memorial "Day Service"

The veterans are ready for their part per Bob Engstrom. The food committee of Margaret Palubinski, June Voge, and Deb Bennett are ready. We will set up tables on Sunday morning of the event due to a wedding that Saturday. The key will be obtained by June Voge to get into the building. The flyer (schedule of events) was either given to or mailed to all participants.

New Business:

Jim Brandenburg brought up the interchange of personnel of up to six persons from the 4th of July committee and the Fall Fest. Exactly what, who, and when will be discussed at the May meeting.

All committee members present then had an opportunity to speak as to holding a fund raising Fall Fest or revert back to a Kid's Festival as held in 2008. After the discussion chairperson Jim Brandenburg asked if the committee wanted a month or so to think about the change. No one responded and then Margaret Palubinski made the motion that in the interest of community spirit we organize and support the Kid's (especially the

handicapped children) & Family Festival replicating last years program and use the funds currently in the treasury to support the function. This motion was seconded by Sue Brandenburg - the motion passed unanimously via a voice vote of the 18 committee members in attendance. Our May meeting will consist of identifying the events (chairpersons) that we will organize.

Next Meeting Date:

May 27, 2009 at 7 PM at the Community Center.

Adjournment:

A motion to adjourn was made by Fran Patch - seconded by Jason Rowland - motion passed unanimously via a voice vote. The meeting was adjourned at 7:50 PM.

Respectfully submitted,
Tom Straub

- **“Feeling gratitude and not expressing it is like wrapping a present and not giving it” - William Arthur Ward.**
- **“A lot of disappointed people have been left standing on the street corner waiting for the bus marked perfection” - Donald Kennedy.**
- **“Ability may get you to the top, but it takes character to keep you there” - John Wooden.**
- **“Discipline is the bridge between goals and accomplishments” - Jim Rohn.**